



**City of
Wenatchee**

WENATCHEE CITY COUNCIL MEETING
WENATCHEE CITY HALL

May 27, 2010
AGENDA

Executive Session:

4:45 p.m. Executive Session regarding real estate issues. Final actions shall be taken in a public meeting.

5:15 p.m. Pledge of Allegiance

Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Motion to accept the work performed by the contractor, Redside Construction, LLC, on project 0804, the Wenatchee Day Use Moorage Project; and further to authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City.
- Resolution No. 2010-40, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the disposal of the personal property identified herein.
- Resolution No. 2010-41, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

Citizen Comments: (3 minute presentation)

Presentations:

- Diversity Advisory Council Presentation
- Applesox Proclamation
- Acknowledgment of Port of Chelan County's purchase of Morse Steel property

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

Action Items:

- A. Resolution No. 2010-35, authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands – David Erickson
- B. Motion for approval of the Agreement regarding Rental between the Supporters of the Center and the City of Wenatchee and to authorize the Mayor to sign the same – Allison Williams
- C. Motion for authorization of staff to proceed, in partnership with the Public Facilities District, with a RFP for joint food service to serve the Town Toyota Center and Wenatchee Convention Center – Allison Williams
- D. Motion for approval of City of Wenatchee Utility Box Art Program “Out of the Box” project – Brenda Abney
- E. Motion for approval for the Wenatchee Police Department to proceed with the Edward Byrne Memorial Justice Assistance Grant (JAG) – Tom Robbins
- F. Motion to authorize the Mayor to sign the contract with HDR for design services for the WWTP Odor Control/Visual Mitigation/Headworks Design Project 0913 - Dan Frazier
- G. Motion for approval of the Memorandum of Agreement between the City of Wenatchee and the Association of Federal State County and Municipal Employees (AFSCME) Local 846 related to Medical Insurance Plan enrollment and authorize the Mayor to sign the Agreement - Dan Frazier/Judy Smith
- H. Motion for approval for the Mayor to sign the Agreement between City of Wenatchee and AFSCME, Local 846 for January 1, 2011 through December 31, 2011 – Dan Frazier/Judy Smith
- I. Motion to authorize the Public Works Director-Operations to solicit quotes and purchase a new or demonstration model combination sewer educator truck – Dan Frazier
- J. Motion to authorize the Mayor to sign the amendment with HDR Engineering, Inc. for additional construction services and revising the time for completion with the Historic Pipeline/Pedestrian Bridge Preservation Project 0907 – Gary Owen

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- K. Motion to award the contract for the Washington and Miller Street Signal Project, City Project Number 0608 to the low bidder, Hurst Construction, in the amount of \$202,248.00, and authorize the Mayor to sign the contracts – Gary Owen

Public Hearing Items:

- L. Resolution No. 2010-39, adopting the City of Wenatchee Comprehensive Stormwater Plan Update – Steve King
- M. Motion to approve the substantial amendment to the City's 2009 Annual CDBG Action Plan, summarized as re-programming the remaining balance from the 2009 Methow Park project to the 2009 South Wenatchee Sidewalk project, totaling \$30,420.66 – Monica Libbey

Vouchers:

Special cash out distribution in the amount of \$9,410.76 for May 12, 2010
Claim checks #152456 through #152564 in the amount of \$231,646.01 for May 13, 2010
Claim checks #152565 through #152649 and Wire #1206 in the amount of \$144,137.03 for May 19, 2010
Payroll distribution in the amount of \$1,280.00 for May 20, 2010
Payroll distribution in the amount of \$18,260.47 for May 20, 2010
Payroll distribution in the amount of \$332,990 for May 20, 2010
Payroll distribution in the amount of \$14,517.18 for May 28, 2010

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